1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Tonia Khouri at 8:45 AM.

2. ROLL CALL

PRESENT: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Gavanes

Mr. Eckhoff arrived after voting was complete due to another Committee running over.

3. APPROVAL OF MINUTES

A. Economic Development Committee - Regular Meeting - May 15, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Brian J Krajewski, District 3</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Kevin Wiley, District 6</td>
</tr>
<tr>
<td>AYES</td>
<td>DiCianni, Eckhoff, Khouri, Krajewski, Wiley</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Gavanes</td>
</tr>
</tbody>
</table>

4. CHAIRMAN'S REMARKS

None

5. PUBLIC COMMENT

None

6. GRANT PROPOSAL NOTIFICATION
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, Vice Chair
SECONDER: Brian J Krajewski, District 3
AYES: DiCianni, Khouri, Krajewski, Wiley
ABSENT: Gavanes, Eckhoff

A. Grant Proposal Notifications -- GPN & Report 030-18 for WIOA Local Incentive Grant PY16 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $24,230

B. Grant Proposal Notifications -- GPN & Report 036-18 for Workforce Innovation & Opportunity Grant PY18 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $4,924,841.00

7. RESOLUTIONS

A. ED-R-0227-18 RESOLUTION -- Amendment to Resolution ED-R-0142-18 Approval of Issuance of Payments by DuPage County to Training Providers through the Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 ($235,575 Increase)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Brian J Krajewski, District 3
AYES: DiCianni, Khouri, Krajewski, Wiley
ABSENT: Gavanes, Eckhoff

B. FI-R-0228-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 $263,668

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Peter DiCianni, Vice Chair
AYES: DiCianni, Khouri, Krajewski, Wiley
ABSENT: Gavanes, Eckhoff

C. FI-R-0229-18 RESOLUTION -- Acceptance and Appropriation of Additional funding for the Illinois Department of Commerce and Equal Opportunity Disability Employment Initiative Grant PY14 Agreement No. 14-111001 Company 5000 - Accounting Unit 2840 $11,369
RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Peter DiCianni, Vice Chair
AYES: DiCianni, Khouri, Krajewski, Wiley
ABSENT: Gavanes, Eckhoff

8. ACTION ITEMS

A. Change Order -- ED-P-0009A-17- Amendment to Resolution ED-P-0009-17 Comcast Business Services for internet services for workNet DuPage Career Center, to increase the encumbrance in the amount of $6,084.00 for Workforce Development, resulting in a new contract total amount not to exceed $44,316.00, an increase of 15.91%.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, Vice Chair
SECONDER: Kevin Wiley, District 6
AYES: DiCianni, Khouri, Krajewski, Wiley
ABSENT: Gavanes, Eckhoff

9. CHOOSE DUPAGE - UPDATE
Lisa Miceli reviewed the Companies considering relocating to DuPage County provided they can find the space that meets their requirements. It was decided that the prospects would be sent to Committee Members to insure all vacant properties throughout the Districts are available for consideration.

10. WORKNET - UPDATE
Lisa Schvach updated the Committee on the 2018 Workforce Innovation & Opportunity Act Funding to be received at the end of the program fiscal year July 1st, 2018. In addition, the Organizational Chart for Workforce development was reviewed along with upcoming scheduled events.

A. 2017 Vs. 2018 WIOA Allocations

B. Workforce Development Organizational Chart

C. workNet DuPage Career Center Projects

11. OLD BUSINESS
None
12. NEW BUSINESS
Chairwoman Khouri led a discussion about a recent proposal by three federal economists to implement a 1% of home value property tax increase to pay for pension debt. She explained how this property tax increase would be very detrimental to businesses and DuPage County residents where the median home value is $284,000.

With Illinois residents already paying the highest property tax rates in the country at 2.67%, the Chairwoman and Committee Members all strongly oppose this proposed property tax increase.

13. ADJOURNMENT
Without objection this meeting was adjourned at 9:22 AM.